MTS SYSTEMS CORP Form 8-K October 01, 2008

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 28, 2008

MTS SYSTEMS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota0-238241-0908057(State or other jurisdiction of incorporation)(Commission (IRS Employer Identification No.)

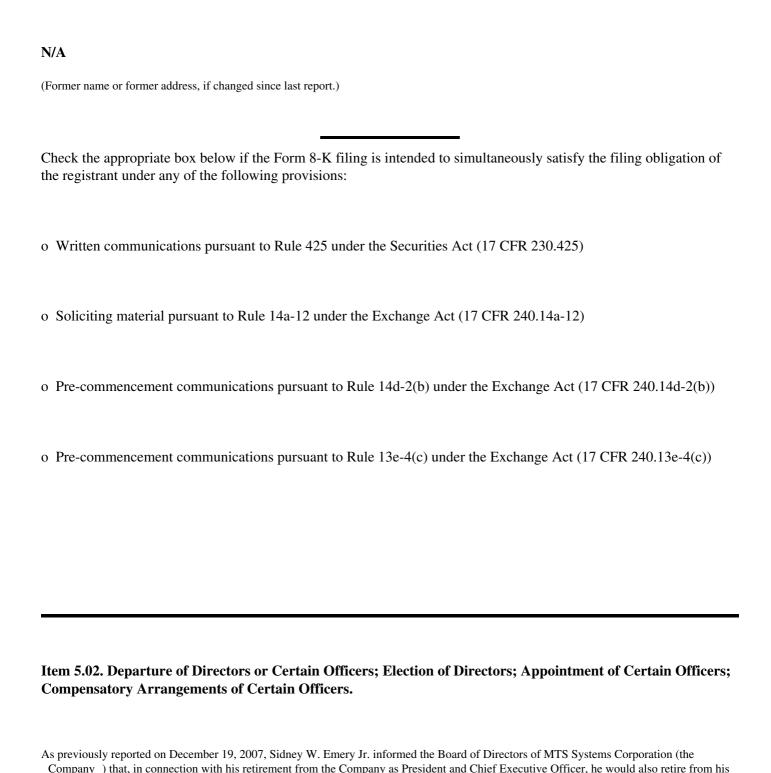
14000 Technology Drive Eden Prairie, Minnesota

(Address of principal executive offices)

55344 (Zip Code)

Registrant s telephone number, including area code: (952) 937-4000

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In connection with Mr. Emery s resignation, the Board of Directors of the Company elected Laura B. Hamilton to serve as Chair of the Board, effective September 28, 2008. Ms. Hamilton is the Company s President and Chief Executive Officer, and has served as a director on the

position as Chairman of the Board and as a director of the Company at the end of fiscal 2008. Effective September 28, 2008, Mr. Emery resigned as Chairman of the Board and as a director of the Company. Mr. Emery s resignation was not the result of any disagreements with the

Company on any matter relating to the Company s operations, policies or practices.

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Company	s Roard	of Directors	since	June 2007
Company	5 DOAIU	OI DIECTORS	SHICE.	June 2007.

On October 1, 2008, the Company issued a press release regarding the matters described in this Current Report on Form 8-K. The complete text of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.

Description of Exhibit

99.1 Press Release dated October 1, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

MTS SYSTEMS CORPORATION

(Registrant)

Date: October 1, 2008 By: /s/ SUSAN E. KNIGHT

Susan E. Knight

Vice President and Chief Financial Officer

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MTS SYSTEMS CORPORATION

FORM 8-K CURRENT REPORT

INDEX TO EXHIBITS

Exhibit No. Description of Exhibit

99.1 Press Release dated October 1, 2008.